



*Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.*

### Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

*Critical to our success is an engaged community and knowledgeable and experienced staff.*

## AGENDA

### Town of Crested Butte

### Regular Town Council Meeting

### Town Council Chambers

### 507 Maroon Ave; Crested Butte, CO

### Monday, November 7, 2022

#### Meeting Information to Connect Remotely:

<https://us02web.zoom.us/j/84035918619>

Or Telephone: Dial: US: +1 719 359 4580 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000

Webinar ID: 840 3591 8619

*Public comments may be submitted at any time to the entire Council via email at [towncouncil@crestedbutte-co.gov](mailto:towncouncil@crestedbutte-co.gov).*

*The times are approximate. The meeting may move faster or slower than expected.*

#### **6:00 WORK SESSION**

1) TP-3 and Paradise Park Workforce Housing Preliminary Budget.

*Staff Contact: Housing Director Erin Ganser*

#### **7:00 REGULAR MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) October 17, 2022 Regular Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:12 STAFF UPDATES**

#### **7:18 LEGAL MATTERS**

#### **7:23 PRESENTATION**

1) Presentation by Emily Mirza, Youth Coordinator of Gunnison County Substance Abuse Prevention Project (GCSAPP) on New Community Data.

#### **7:33 PUBLIC HEARING**

1) Resolution No. 28, Series 2022 - A Resolution of the Town Council of the Town of Crested Butte, Colorado, Adopting the Crested Butte Community Compass as the Comprehensive Plan for the Town of Crested Butte.

*Staff Contact: Community Development Director Troy Russ*

#### **7:45 NEW BUSINESS**

1) (First Reading) Ordinance No. 21, Series 2022 - An Ordinance of the Crested Butte Town Council Repealing and Replacing Chapter 6 Article 6 (Vacation Rental Licenses) and Chapter 16, Article 14, Section 90 (Limitation on Vacation Rentals).

*Staff Contact: Community Development Director Troy Russ*

**8:05** 2) Discussion on Possible Fund Transfers to Enterprise.

*Staff Contact: Finance Director Kathy Ridgeway*

**8:15** 3) Water and Sewer Rate Structure Discussion.

*Staff Contact: Public Works Director Shea Earley*

**8:35** 4) (First Reading) Ordinance No. 22, Series 2022 - An Ordinance of the Crested Butte Town Council Authorizing the Lease of a Town Residential Property, 814 Teocalli, Crested Butte, Colorado to a Town Employee.

*Staff Contact: Finance Director Kathy Ridgeway*

#### **8:40 COUNCIL REPORTS AND COMMITTEE UPDATES**

#### **8:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

#### **8:50 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, November 21, 2022 - 6:00PM Work Session - 7:00PM Regular Council

- Monday, December 5, 2022 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 19, 2022 - 6:00PM Work Session - 7:00PM Regular Council

**8:55 EXECUTIVE SESSION**

1) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees regarding the review of the Town Manager.

**9:30 ADJOURNMENT**